

City Hall
4:30 P.M.
500 South 4th Ave.
Brighton, CO 80601

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Brighton Urban Renewal Authority

City Hall 500 South 4th Avenue Brighton, CO 80601

Study Session Meeting

May 4, 2016

4:30 pm

A G E N D A

Authority Members

Chairman

Kevin Kildow

Vice-Chairman

Candace Werth

Treasurer

Janet Hepp-Struck

Past –Chair

Richard Gonzales

Commissioners

Elias Huerta
Barbara Lambert
Wayne Scott
Dave Rose

City Council

Mark Humbert

Alternates

Don Rowe
Spencer Shute

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

4. SEATING OF THE ALTERNATES:

5. APPROVAL OF THE URA MEETING AGENDA:

Recommended motion "...to approve the March 4, 2016 Study Session Meeting Agenda".

6. EXECUTIVE DIRECTOR REPORT: *Manuel Esquibel*

7. STAFF REPORTS:

- A. Marv Falconburg
- B. Linda Gonzales
- C. Gary Montoya
- D. Jac Cuney

8. OTHER ITEMS:

9. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:

10. NEXT BURA MEETING: May 18 , 2016 **REGULAR MEETING** **CITY HALL STUDY SESSION AT 4:30 PM** **500 SOUTH 4TH AVENUE** **BRIGHTON, CO 80601**

11. EXECUTIVE SESSION:

For a conference with the Authority's attorney for the purpose of receiving legal advice on specific legal questions under '24-6-402 (4)(b), C.R.S; South Main

12. ADJOURNMENT: